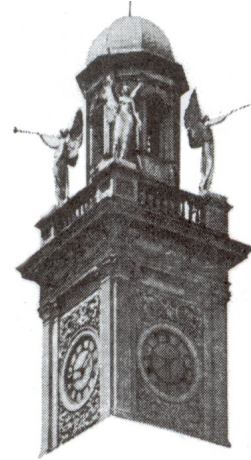


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JUNE 10, 2015



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- June 3, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Common Pleas-General Division: Startup money for the CCA Grants-\$77,856.00
 - EMA: Money needed for remainder of the year expenses-\$16,000.00
 - Engineers: To reestablish balances for the Werner Church Road Project for auditor's use in 2015 (ODOT)-\$3,803,637.00
 - Engineers: To establish balances for the Werner Church Road Realignment Project for auditor's use in 2015 (OPWC)-\$1,496,029.00
 - Job & Family Services: To appropriate certificate for TANF Summer Youth Program; PRC clothing for TANF school-age children; and supplies-\$2,191,643.00
- Budget Transfers:
 - Adult Probation: Budget revision-bus passes-\$12,900.00 from Service to Other.

- Adult Probation: Budget revision-for copier and bus passes-\$2,444.00 from Benefits to Capital and \$15,450.00 from Benefits to Other.
- Adult Probation: Budget revision-for supplies and copier-\$21,665.00 from Salary to Supply and \$5,021.00 from Salary to Capital.
- County Obligations Journal Entries:
 - County Obligations to Regional Planning: \$2,665.22 May 2015 Storm Water MGMT & NPDES education invoice No. 2495 & 2438.
 - County Obligations to Regional Planning: \$10,946.59 May 2015 Subdivision Engineer & site inspection invoices No. 2493 & 2494.
 - County Obligations to Regional Planning: \$1,318.06 May 2015 House numbering invoice No. 2497.
- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: \$142,711.25 2nd quarter 2015 indirect cost payment.
 - Job & Family Services to Family Court: \$1,954.88 To Reimburse Family Court for January 2015 Title IV-D invoice.
- Prior Year Journal Entry:
 - Adult Probation to Adult Probation: \$238.45 Reimburse partial June 2014 Employers Share OPERS (paid from incorrect fund).

Advertise for Proposals

Recorder (Jean Young)

- Fully Integrated Recorder's Imaging System

Discuss and Consider Approval

Adult Probation/ISP (Jean Young)

- Adopt a Resolution for the Board to sign an agreement with Voyager Program, Canton, Ohio to provide long term counseling for domestic violence and /or battery offenders. Effective 7/1/15 through 6/30/16 not to exceed \$5,000.00

Sheriff (Jean Young)

- Adopt a Resolution to approve the purchase of one (1) service weapon: Glock Semi-automatic Pistol Series #FBW47745 in the amount of \$250.00 for retiring Deputy Patty Kinlow.

Requisitions (Jean Young)

- Building Inspection: Yearly membership renewal (membership gives access to call for code questions and to order code book at discounted prices) Vendor: International Code Council-\$370.00 Fund: Building Inspection.

- Engineer: SCATS local dues for 2015-Vendor: Stark County Regional Planning-\$37,394.00 Fund: Motor Vehicle & Gas Tax
- Engineer: Fuel for Engineers fleet-Vendor: McIntosh Oil Company, Inc.-\$50,000.00 Fund: Motor Vehicle & Gas Tax
- Job & Family Services: (Kindergarten Readiness Program-Spark Books, Help Me Grow tools, training supplies for center, recruiting video & brochures for Spark, Water play for quality enhancement participants, Inspiration station items to expand rotation to low income residents-Vendor: Early Childhood Resource Center-\$300,000.00 Fund: Public Assistance.

Travel (Jean Young)

- One Commissioners employee seeking \$146.05 to attend CCAO Executive Committee Meeting on June 12, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$216.28 to attend Metro Directors Association Meeting on June 26, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$184.50 to participate in a Legislative Briefing on June 16, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$275.49 to attend Sivic Solutions Group-CFIS Web Training on July 15-16, 2015 in Newark, OH.
- One Job & Family Services employee seeking \$40.00 to attend Fatherhood 101 Showing on June 18, 2015 in Mansfield, OH.
- One Job & Family Services employee seeking \$237.20 to attend Judicial Symposium on Child Welfare & Addiction on June 22-23, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$105.00 to attend Medicaid Meeting on August 25, 2015 in Union County, OH.
- One LEPC employee seeking to use a County Vehicle to Meet with SERC Subcommittee Member on June 8, 2015 in Strongsville, OH.
- One Sanitary Engineers employees seeking \$635.00 to attend Basic Wastewater Treatment Course for 16 weeks starting July 14, 2015 in Dover, OH.
- One Sanitary Engineers employee seeking \$16.00 to attend Stark Co. Safety Council Monthly Lunch Meeting on June 11, 2015 in Canton, OH.
- One Treasurer employee seeking \$876.30 to attend Treasurer's Association Legislative Meeting on June 11, July 9, August 13, September 10, October 8 and December 10, 2015 in Dublin, OH.
- Five Veterans employees seeking \$1,620.00 to attend OSAVSC Summer Convention on July 24-26, 2015 in Dublin, OH.

Engineers (Rick Flory)

- ODOT LPA Agreement – Portage Street Resurfacing Project – PID 97154
 - The Board is requested to approve and authorize itself to sign a Local Public Agency (LPA) agreement between ODOT and Stark County for the resurfacing and repair of Portage Street (CR 228) between Wise Ave. and Frank Ave. in Jackson Twp. The estimated cost of this project is \$887,400.00 and the agreement provides for federal funding through SCATS for 80% of the project costs. The project is scheduled for summer 2016.
- ODOT LPA Agreement – 2015 Long Line Pavement Marking Project – PID 90537
 - The Board is requested to approve and authorize itself to sign a Local Public Agency (LPA) agreement between ODOT and Stark County for the 2015 long line pavement marking project PID No. 90538. The estimated cost of this project is \$150,000.00 and the agreement provides for federal funding through SCATS for 100% of the eligible project costs.

Sanitary Engineers (Rick Flory)

- Ohio EPA Permit to Install Application – P-582 Maplewood Bypass Gravity Sewer Project
 - The Board is requested to adopt a resolution to direct the Sanitary Engineer to prepare a Permit To Install (PTI) application for submission to the Ohio EPA for the propose of installing P-582 Maplewood Bypass Gravity Sewer Collection System and authorize the President of the Board to sign the PTI application. The Board further approves the payment of \$1,825.00 to the Ohio EPA to review the PTI application.

Regional Planning (Rick Flory)

- Reduction of Sidewalk Performance Bond Financial Guarantee – Greenwich Place Allotment in Jackson Township
 - The Board is requested to authorize a reduction in the financial guarantee amount securing the sidewalk performance bond. The original bond was in the amount of \$65,090.00. It is secured by funds held in escrow by Premier Bank. The Subdivision Engineer performed a construction inspection and cost estimate and is in agreement with the developer that the amount of the guarantee can be reduced to \$18,975.00.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Edna M Matheson unmarried – 3733 Brinker Street SW, Navarre, OH 44662, Pike Twp. - \$3,375.00.
- Main Street / Walnut Street Roundabout Project – Resolution of Acceptance and authorize payment retainage in full to Northstar Asphalt, Inc.
 - The Board is requested to adopt a resolution accepting the work of Northstar Asphalt, Inc. on the Main Street / Walnut Street Roundabout Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the IBI Group – Engineer and Regional Planning to be fully completed, inspected, and approved.

Commissioners (Rick Flory)

- Stark County Family Court Remodel of the Sixth Floor – County Office Building Project Addendum No. 1 to Contract Documents
 - The Board is requested to adopt a resolution approving Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. Motter & Meadows Architects cost estimate remains unchanged.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license transfer.
 - TMI Property Management LLC dba Canton Hyatt Place
5421 Whipple Ave. NW, Jackson Twp., Canton, OH 44718
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
 - Commonwealth Hotels LLC dba Embassy Suites
7883 Freedom Ave. NW, Jackson Twp., North Canton, OH 44720

VI. Commissioners Comments and Questions

VII. Executive Session

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/15	10:00	2 nd FL		Work Session-To Be Determined
TUES	6/16	10:00	2 nd FL		Work Session-To Be Determined
WED	6/17	1:30	2 nd FL		Commissioners Board Meeting
THURS	6/18	2:30	2 nd FL	RF	H-2-2015 Bid Opening